BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS MARCH 11, 2008

The Board of Public Works & Safety met in regular session on Tuesday, March 11, 2008, at 10:00 A.M., E.S.T.

Judy Jackson presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour

Absent: Mayor Armstrong

The minutes from the last meeting were accepted as presented.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to close 5th street, from Pearl to Franklin, on May 17th from 9 A.M. to 4 P.M. The 3rd annual Literary Festival will be held at that time and is sponsored by the Library. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of five dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Tim Coriden, City Attorney, requested approval for a modification to the addendum to Subdivision Improvement Agreement for Woodside NorthWest. He stated that approval would be pending his review and approval of the addendum. Steve Gochenour made a motion for approval pending City Attorney's approval and Judy Jackson seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:24 A.M., E.S.T.

	Presiding Officer
	Member
	Member
ATTEST:	
Clerk-Treasurer of the city of Columbus, Indiana	